

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, August 8, 2022**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting

<https://us06web.zoom.us/j/88662219627>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 886 6221 9627#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough

Sanam Arab

Paul Cousins

Donna Fisher

Jamie Griffin

Wa-Louisa Hubbard

Zach Michels

Student Representatives:

Adam DeGregorio

Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Work Session – July 25, 2022

2. City Council Meeting – July 25, 2022

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA

F. DECLARATION OF CONFLICTS OF INTEREST

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

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G. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. Request for Industrial Facilities Tax Exemption (IFE) Submitted by Variety Die & Stamping Co.

Consideration of: Industrial Facilities Tax Exemption (IFE) Submitted by Variety Die & Stamping Co.

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2. City Council Compensation Ordinance Amendment

Consideration of: Public Hearing for City Council Compensation Ordinance

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H. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

I. COMMUNICATIONS:

1. Upcoming Meeting List

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J. REPORTS:

1. Public Services Superintendent – Tim Stewart

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Huron River Watershed Council Representative

Parks & Recreation Commission

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Planning Commission
Washtenaw Area Transportation Study Policy Committee
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Justin Breyer
6. Mayor Report – Shawn Keough
7. Council Member Reports

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K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$358,656.43

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2. Consideration of: Appointment of Deb Schroeder to Downtown Development Authority

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L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

M. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution to Update Credit Card Use Policy

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2. Consideration of: Resolution to Update Investment Policy

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3. Consideration of: Resolution Submitting Bond Proposal for Fire Station

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N. COUNCIL COMMENTS

O. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

P. ADJOURNMENT